

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
MARCH 17, 2015 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:30 PM Executive Closed Session/8:00 pm Public Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #15 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Resolution #15 - : Westwood Volunteer Fire Dept - Matters of Personnel**
- 8. Eagle Scout Presentation - Rich Maul**
- 9. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - B) Engineer's Report**
 - 1) Biweekly Report
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: PG**
 - a) Finance Update
 - 2) Fire and Ambulance: RM**
 - a) Internal Equity
 - 3) Health and Recreation: CM**
 - 4) Land Use: RB**
 - 5) Police and OEM: RA**
 - 6) Public Properties: CO**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
- 10. Agenda/Public Forum:**
- 11. Ordinances of First & Final Reading:**

Ordinance on Introduction

Ordinances for Adoption

- 15-4 An Ordinance Amending Chapter 249 Peddling And Soliciting To Include Roadway
Charitable Solicitation

12. Presentation of Bills, Financial Reports and Resolutions:

The following resolutions may be enacted in one motion as a Consent Agenda.

Councilmembers wishing to remove any Resolutions(s) to be voted upon separately may do so at this time, and said Resolution(s) will be considered separately.

Resolutions as Consent Agenda:

- a) Resolution #15 - : Bill List & Statement of Cash
- b) Resolution #15 - : Resolution Authorizing Redemption of Tax Sale Certificate #12-00006
- c) Resolution #15 - : Resolution Authorizing Redemption of Tax Sale Certificate #13-00001
- d) Resolution #15 - : Abatement of Taxes
- e) Resolution #15 - : Temporary Budget Amendment #1
- f) Resolution #15 - : Authorization to Prepare Plans and Specifications and Bid the 2014 Road
Resurfacing Project on Elm Street and Second Avenue
- g) Resolution #15 - : Authorizing Shared Service/Interlocal Agreement for Fuel

13. Adjournment:

Agenda subject to change